

RESOLUTION NO. 2017 – 3732

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, ACCEPTING GRANT FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND APPROVING A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY FOR THE CITY'S BICYCLE AND PEDESTRIAN MOBILITY STUDY AND MASTER PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") is seeking ways to improve mobility and connectivity within and to the City; and

WHEREAS, towards that end, on March 18, 2016, the City applied to the State of Florida Department of Transportation ("FDOT") for a grant in the amount of \$149,500.00 to conduct and prepare a Bicycle and Pedestrian Mobility Study and Master Plan ("Mobility Study"); and

WHEREAS, on October 26, 2016, FDOT approved \$119,600.00 for the City's Mobility Study; and

WHEREAS, the authorized funding for the Mobility Study is specifically subject to compliance with various Federal and State requirements set forth in the subject Local Agency Program Agreement attached hereto as Exhibit "A" ("Agreement"); and

WHEREAS, the City is desirous of accepting the authorized grant funding and executing the Agreement; and

WHEREAS, the City has determined that it is in the best interests of the City and its citizens to approve and accept the proposed grant funding of \$119,600.00 and to authorize the proper officers and officials of the City to execute the proposed Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approving and Accepting the Local Agency Program Agreement. That the City Council of the City of Miami Springs hereby approves and accepts the \$119,600.00 in grant funding to be provided by the State of Florida Department of Transportation pursuant to the Local Agency Program Agreement attached hereto as Exhibit "A."

Section 3. Authorization. The City Manager is hereby authorized to execute the Local Agency Program Agreement in substantially the form attached hereto as Exhibit "A,"

subject to approval by the City Attorney as to form, substance, and legal sufficiency, and to take any and all actions necessary to implement this Resolution.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilwoman Zapata who moved its adoption. The motion was seconded by Councilman Petralanda and upon being put to a vote, the vote was as follows:

Vice Mayor Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	<u>YES</u>
Councilwoman Mara Zapata	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>NO</u>

PASSED AND ADOPTED this 14th day of August, 2017.


ATTEST:


ERIKA GONZALEZ-SANTAMARIA, MMC
CITY CLERK




BILLY BAIN, MAYOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:


WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.
CITY ATTORNEY